

January 23, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve the January 16, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the agenda as published. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Debi Pestotnik and Jill Higgins, Meals On Wheels and Congregate Meal Program presented FY20 Funding Request of \$10,000 for FY2020.

Lois Powers, Boone County Landfill and Recycling Administrator presented Landfill update.

Zinnel moved Behn seconded motion to approve quote for purchase of used coupler and bucket for excavator from RMS for \$10,950. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve not raising tipping fees for FY2020. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing 2019 Applications for Military Exemption and 2019 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. No: None; Yes: Duffy, Zinnel and Behn. Motion passed. **Military and Homestead:** Randall J & Staci D Carter, 1947 W 1<sup>st</sup> Ext, Boone; Micheal D Conyers, 737 S Marion St, Boone. **Homestead:** Ian J & Sally Ann Overland, 1319 Noble Lynx Dr, Boone (Worth Twsp); Jacob A & Tabitha J Nelson, 763 105<sup>th</sup> St, Pilot Mound (Pilot Mound Twsp); Steven R & Mary Anne Holland, 905 S Story St, Boone; Allen J & Ann M Crutchfield, 1122 13<sup>th</sup> St, Boone; Paul & Marcia Hellenschmidt, 971 J Ave, Boone (Yell Twsp); Jeremy & Stephanie Paul, 1025 Lamb Ln, Boone (Des Moines Twsp); Manirakiza Korotirida & Gabriel Ncamgwanko, 1435 Kate Shelly Dr, Boone; Shelly L Sauter, 473 Fairview Dr, Madrid; Andrea M & Zachary J Dalton, 1491 325<sup>th</sup> St, Woodward (Cass Twsp); Erick M & Amy L Biggs, 1158 250<sup>th</sup> St, Boone (Marcy Twsp); Kyle W & Melissa L Bennett, 1369 Quill Ave, Boone (Worth Twsp); Zachary Leavitt & Lesly Pamela Ward, 1610 Story St, Boone; Justin Rankin, 1418 334<sup>th</sup> RD, Woodward (Cass Twsp); Mitchell Roeschlein, 1285 Pullman Dr, Boone (Worth Twsp); Charles Eric Timothy Hunter II, 509 Monona St, Boone; Kurt & Jessica Kruger, 2319 167<sup>th</sup> Pl, Ames (Jackson Twsp), Robin L Schroeder, 118W 7<sup>th</sup> St, Boone; Jason & Sara Mallicoat, 420 Linn St, Boone; Daniel Hodgson & Sally Johnson, 1315 W 2<sup>nd</sup> St, Boone; Elkhorn Farms Corp – Adam Westrum, 368 Lilac Ln, Boone (Dodge Twsp); Emily J & Reggie A Graeve, 1712 Hancock Dr, Boone; Dustin & Natalie Lynch, 1623 Carroll St, Boone; Kailey J Reetz, 1233 6<sup>th</sup> St, Boone; Matthew J Speers, 1242 Jasmine Pl, Ogden (Marcy Twsp); Jared Simmons, 607 S Market St, Madrid; Robert C & Evelyn Howe, 631 S Jackson, Boone; Adam & Allison Hugeback, 237 SE 2<sup>nd</sup> St, Ogden; Gary W Paris, 1621 Linn St, Boone; Cheryl J Ihle, 119 Linn St, Boone.

Zinnel moved Behn seconded motion to approve pay adjustment for Brian Eldridge Full-Time Maintenance Secondary Road Department to \$24.50 per hour effective February 3, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve pay adjustment for Joel W. Wilson Full-Time Maintenance Secondary Road Department to \$22.40 per hour effective February 5, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Richard Tremain Full-Time Jailer to \$19.61 per hour effective January 23, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Eric Sloan and Penny Vossler, IT & GIS, presented IT departmental update.

Behn moved Zinnel seconded motion to approve pay adjustment for Emilie McCoy Full-Time TAC Officer Sherriff's Office/ 911 Center to \$20.99 per hour effective January 11, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve pay adjustment for Logan Hull PRN Jailer to \$17.21 per hour effective December 13, 2018. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Sherriff's Office Quarterly Report of fees collected for period ending December 31, 2018.

Mike Salati presented proposed Planning and Development and Board of Health departmental budgets for FY2020.

John Grush, County Community Services Director presented proposed Social Services and Mental Health departmental budgets for FY2020

Scott Kruse, Boone County Engineer presented departmental update

Behn moved Zinnel seconded to approve signing RISE Grant Agreement, Project No: RM-C008(080)—9A-08. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve request to use county roads for Bluff Creek Triathlon August 18, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing plans for Steam Tunnel Repairs. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve setting bid opening for Steam Tunnel Repairs on March 6, 2019 at 10:30 a.m. and setting public hearing for proposed plans and specifications for March 13, 2019 at 10:00 a.m. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve secondary road claims #23410 to #23431 and other county claims #153818 to #153982 totaling \$339,503.85 and issuance of warrants #41397 to #41548 to pay the same. Handwritten warrants #41226 and #41227 are hereby approved for publication. Total claims published is \$340,458.12. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve drainage claims #488 to #494 totaling \$14,090.66 and issuance of drainage warrants #694 to #700 to pay the same. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Duffy adjourned the meeting at 12:24 p.m.

These minutes were approved the January 30,2019.

Attest:

Philippe E Meier  
Boone County Auditor

Boone County Claims Listing for 01/23/2019

General Basic Fund	
Board of Health	
Home Care Services	670.09
Elec.Apparatus & Access.	
Ray's Doors, LLC	235.00
Fuels	
Boone Co Treasurer	739.41
Madrid Automotive	33.33
Minor Mv Parts & Access	
Bomgaars	83.48
O'Reilly Automotive, Inc.	76.08
Ogden Farm & Feed Center	9.25
Ziegler Inc.	66.77
Stationery & Forms	
Boone County	61.75

Capital Sanitary Supply	109.64
Government Forms & Supplies	1056.21
Quill Corporation	70.46
Stone Printing	447.35
Wilcox Printing & Publishing	126.00
Magazines, Period. & Books	
Thomson Reuters	794.35
Wearing Apparel & Uniform	
Card Services - VISA	47.94
D & E Related To Commitment	
Community & Family Resources	1263.00
Furniture & Appliances	
St Malachy's Church	250.00
Food & Provisions	
Fareway	2085.82
Polk County Auditor	600.00
Rent Payments	
Triplett Property Mngt	250.00
Utilities Payments	
Alliant Energy	557.98
Sheriff Transportation	
Boone Co Sheriff	1012.25
Shelter Care	
Youth Emergency Services and S	933.00
Youth Shelter Care of N.C.I.	839.70
Board Proceedings	
GateHouse Media Iowa	620.53
Postage & Mailing	
Card Services - VISA	117.99
Mail Services, LC	687.71
TotalFunds	10000.00
Employee Mileage & Subsistence	
Linda K Alber	30.00
Chad R Behn	18.00
Darcy R Bosch	95.00
Telephone Services	
Card Services - VISA	150.26
Networkfleet, Inc.	13.00
Matthew J Speers	120.00
Webster Calhoun Telephone Co	210.31
Windstream	301.73
Depositions	
Malloy Reporting Service	244.65
TR Court Reporters	153.00
Care of Prisoners	
Bob Barker Co	3254.00
Jon L Sunstrom, DDS, PC	87.00
Thrifty White Pharmacy	662.85
Accounting, Audit, & Cler.Serv	
Mail Services, LC	265.34
Data Processing Services	
Schneider Geospatial Attn Acco	2175.00
Educational & Training Service	
Bomgaars	9.98
Card Services - VISA	2368.54
Christy R Duncan	40.00
Katherine A Healy	10.00
IACCB	245.00
Iowa State Assoc of Counties	380.00
Mary Lendt	166.50
Steven K Nugteren	10.00

Tanner J Scheuermann	10.00
Engineering Services	
ISG Field Services, LLC	8314.17
Legal & Court-Related Services	
Card Services - VISA	416.64
Amanda M Hanson, CRS, RMR	185.50
Renaye Lindgren	30.50
Treasurer, State of Iowa % Min	7.00
Story Co Sheriff	74.70
Electric Light & Power	
Alliant Energy	388.93
Midland Power Cooperative	1595.64
Ogden Municipal Utilities	316.65
Xenia Rural Water District	195.70
Water Use	
City of Boone	1005.10
MV Equip Rep Outside Serv	
Arnold Motor Supply	12.18
Farley's Tire	712.00
Freedom Tire	582.20
Building Repair	
Bomgaars	98.35
Boone Ace Hardware	44.49
D & D Pest Control	320.00
Grainger Parts	57.40
Iowa Prison Industries	482.00
MNG, Inc.	48.50
Ogden Farm & Feed Center	312.78
Ray's Doors, LLC	600.00
Roto-Rooter	341.06
Fixed Plant Equipment Repair	
Allied Systems, Inc	350.00
The Portable Pro, Inc	250.00
Schumacher Elevator Co.	330.97
Office Equip & Furn.Rep.	
Stone Printing	18.57
Sunstrom Miller Press	282.00
Miscellaneous Repair	
Pritchard Construction, Inc	101.75
Cleaning & Sanitary	
AmPro Cleaning	410.00
The Portable Pro, Inc	200.00
Tom Walters Company	251.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	439.22
Dutch Oven Bakery	27.98
Alice B Kenney	19.52
K W B G	224.40
Stone Printing	217.90
Investigation Expense	
Card Services - VISA	28.95
Contract Services	
Summit Companies	200.00
Major Heating Systems	
Central Iowa Water, Inc	72.00
Data Processing Equip.	
CDW Government, Inc.	162.64
Stone Printing	558.57
Motor Vehicle	
Keltek Incorporated	190.12
Office Equipment	

CDW Government, Inc.	21.06
Steven W Cunningham	15.86
Shop Equipment	
Bomgaars	36.22
Boone Ace Hardware	27.99
CINTAS First Aid & Safety	173.77
John Deere Credit	5.98
Madrid Automotive	9.97
Ogden Farm & Feed Center	60.33
Other Equipment/Radio, etc	
Bomgaars	87.98
Card Services - VISA	737.98
Galls	14.99
John Deere Credit	136.98
Keltek Incorporated	3240.13
Mid-America Publishing Corp	62.11
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	3377.33
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	26.55
Mental Health Advocates	
Boone Co Treasurer	600.00
Telephone Services	
Brandi Kanselaar	90.00
Educational & Training Service	
Iowa State Assoc of Counties	190.00
Buildings - Rental	
Boone Co Treasurer	2400.00
Rural Serv Basic Fnd	
Township Officials	
Harold Foddy	15.00
Alan Lingren	15.00
Stan Lingren	15.00
David Lundberg	15.00
Jeff Polich	15.00
Howard Schutt	15.00
Melvin Tiernan	15.00
Employee Mileage & Subsistence	
IA Weed Commissioner Assoc	140.00
Secondary Road Fund	
Culvert Material	
Jet Drain Services, LLC	3725.13
Cover Aggregate & Sand	
Boxholm City Clerk	293.87
Fraser City Clerk	433.67
Pilot Mound City Clerk	683.11
Hardware	
Iowa Dept of Transportation	85.66
Ziegler Inc.	112.00
Fuels	
Key Cooperative	33291.29
Safety Items	
CINTAS First Aid & Safety	212.87
ISU Registration Services	450.00
UnityPoint Clinic	60.00
Minor Mv Parts & Access	
Fast Lane Motor Parts	134.50
Iowa Dept of Transportation	300.82
Lane Trailer Manufacturing Co.	72.25

Lawson Products, Inc.	348.44
O'Halloran International Inc.	508.45
Ziegler Inc.	4172.66
Telephone Services	
Windstream	103.95
Electric Light & Power	
Midland Power Cooperative	72.56
Water Use	
City of Boone	154.11
MV Equip Rep Outside Serv	
Ziegler Inc.	381.00
Brush Cutting Chemicals	
D & J Complete Tree Service	500.00
Buildings	
Door & Fence Store, Inc	72.00
Hull Plumbing & Heating, Inc	291.45
Kevin Evans Plumbing	80.00
Ray's Doors, LLC	125.00
Construction & Maint.	
Ziegler Inc.	2500.00
Jail Commissary Fund	
Data Processing Equipment	
Iowa Dept of Public Safety Adm	3072.00
Reserve Deputy Fund	
Other / Misc Expense	
Card Services - VISA	200.00
Capital Projects	
Capital Improvements/Maint	
Kruck Plumbing & Heating	227.28
E911 Surcharge	
Official Pub.& Legal Not.	
GateHouse Media Iowa	99.23
Office Equip & Furn.Rep.	
Card Services - VISA	84.01
Miscellaneous Expense	
Unplugged Wirelss, LLC	230.00
Equipment Purchases	
Card Services - VISA	509.00
Other Equipment/Radio, etc	
Des Moines Radio Group	2400.00
Motorola Solutions, Inc	81889.50
Unplugged Wirelss, LLC	2100.00
Emergency Management	
Utilities Payments	
Alliant Energy	469.82
City of Boone	26.30
DISH	57.02
Dues & Memberships	
IEMA - Treasurer	150.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	107.06
GateHouse Media Iowa	70.00
Genesis Development	168.00
K W B G	774.18
Metro Waste Authority	7945.58
Mid American Recycling	1656.40
Landfill	
Operating Expense	
Amazon Capital Services	184.00
Arnold Motor Supply	97.11

Carolina Software, Inc.	400.00
Cintas	1027.81
O'Reilly Automotive, Inc.	8.49
Stationery & Forms	
Carolina Software, Inc.	232.30
Other Transportation	
Boone Co Treasurer Landfill It	15000.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	71.10
Mid-America Publishing Corp	39.00
Telephone Services	
Midland Power Cooperative	997.89
Educational & Training Service	
Picketts Salvage	385.00
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	112.50
Fixed Plant Equipment Repair	
Joe Busch Ag Repair, Inc.	806.92
Truck Equipment, Inc	5946.62
Operating & Cons Equip Rep	
Arnold Motor Supply	233.00
Card Services - VISA	658.21
O'Reilly Automotive, Inc.	77.98
Ziegler Inc.	24381.70
Buildings	
HPC, LLC	27158.60
Leachate Control	
Keystone Laboratories	337.71
Gravel	
Martin Marietta Aggregates	4841.35
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1528.48
Secure Benefits System	569.00
Health Ins.Claims Paid	
Secure Benefits System	37060.62
Grand Total	340458.12

End of Report